

MINUTES FOR THE WORKING MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JULY 17, 2025
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH

Present:

Jeff Monson, Chair
David Howick, Vice-Chair
Wade Wright, Trustee

Staff Present:

Kevin Schmidt, Executive Director
Danielle Norman, Controller
Chris Johnson, Accountant/HR Specialist - Excused
Brad Percy, Aquatics Manager
Jacque Wardle, Recreation Manager
Sam Page, Operations Manager
Josh Lawrence, HR Manager
Kurt Warren, Facilities

Public Present:

Taryn Wright
Christopher Kahl – Candidate for Board of Trustees

Jeff Monson calls the meeting to order at 4:33 pm on July 17, 2025, at the Element Events Center. The Board of Trustees and management team are present. Chair Monson thanked those in attendance. He moved on to general discussion of agenda items.

Trustee Howick asks Mr. Schmidt about the Board of Health regulations.

Chair Monson asked about committee reports – There were none.

Manager reports

Chair Monson stated they have written reports, but if any had questions for the managers they could ask them.

Chair Monson asked about the accident report, and if this many is typical in the summer months. Ms. Page state that it is typical.

Wade Wright asked several questions on the ChlorKings. There have been a few issues above and beyond what was anticipated as regular maintenance. Mr. Schmidt also mentioned the cost savings on chemicals. Mr. Schmidt stated we still super chlorinate between major holidays, before and after, and we still super chlorinate for health reasons.

Vice-Chair Howick asked about the Board of Health department inspection, Mr. Schmidt explained the inspection and what was discussed at that time. He also asked about the landscaping.

Chair Monson asked about the construction at the front entrance and if we had any complaints. Any complaints from the neighborhood with the Morning Breeze gate being open.

Trustee Wright asked about the mailer that was sent out the 10% off mailer. Ms. Frehse has been working with patrons to extend the promotion through July.

Mr. Schmidt discussed the Board of Health Regulations and their proposed changes. URPA has a subcommittee of aquatics professionals reviewing the proposed changes. It doesn't look like many things being proposed are going to really affect us.

Mr. Warren, the issue with one of the Chlorking tubing and by making it bigger may allow the fluid to flow better. He also discussed the landscaping project along with some quotes from the design in the packet. We are still waiting for other vendors to get multiple bids.

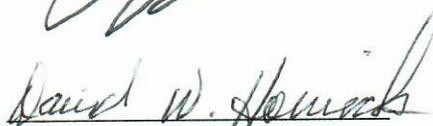
Chair Monson adjourned the meeting at 5:33 PM.

Date: 20 August 2025



Jeff Monson – Chair

Date: 8/20/2025



David Howick – Vice Chair

Date: Aug 20, 2025



Wade Wright – Trustee

MINUTES FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE OQUIRRH RECREATION AND PARKS DISTRICT
WEDNESDAY JULY 17, 2025
ELEMENT EVENT CENTER
5658 S COUGAR LANE (4800 WEST),
KEARNS, UTAH 84118

Present:

Jeff Monson, Chair
David Howick, Vice-Chair
Wade Wright, Trustee

Staff Present:

Kevin Schmidt, Executive Director
Danielle Norman, Controller
Chris Johnson, Accountant/HR Specialist - Excused
Kurt Warren, Facilities Manager
Josh Lawrence, HR Manager
Jacque Wardle – Recreation Manager

Public Present:

Taryn Wright – Patron
Wes Fulton – Candidate for Board of Trustees
Christine Peasley – Candidate for Board of Trustees
Christopher Kahl – Candidate for Board of Trustees

CALL TO ORDER

Chair Monson called the Regular Board Meeting to order at 5:36 p.m. Chair Monson made a few comments to those present.

Pledge of Allegiance

Citizens Comment

Chair Monson solicited public comments. Christopher Kahl mentioned the State flag is the old one and that he likes having the Morning Breeze gate open.
Taryn Wright voiced concerns over having the Morning Breeze gate open after construction ends since she lives right there and has seen an increase in cars speeding through the neighborhood into the parking lot.

Discussion and Approval by Vice-Chair for Chair to Attend Athletic Business Conference

Vice-Chair Howick made a motion to approve the attendance of Chair Monson to attend the Athletic Business Conference. Trustee Wright seconded the motion.

Motion passes: All Members voting Aye.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Discussion of Kearns Recreation Center

Chair Monson explained that he had reached out to Laurie Stringham with the Salt Lake County council, and they are discussing what to do with the rec center, because Chair Monson stated that the county is looking at the different areas and buildings and footprint that they have in all areas and they're making some adjustments. No decisions were made. Chair Monson will continue talking with the County.

Discussion on Timing of Board Increase

Chair Monson would like to wait until the budget cycle. A public hearing needs to be held. The Board would like to wait until the end of the year and look at passing it for next year if there is going to be an increase.

Discussion of Possible Action to Property Tax Increase

Ms. Norman explained to the Board that at this time she did not see a need for an increase. And does not recommend it, hold off for another year, and receive more data. Mr. Schmidt agreed with that recommendation.

Discussion and Possible Approval of McKinstry Proposal

The Board discussed the proposal and decided that at this time move forward with the contract. Trustee Wright moved to approve the McKinstry Proposal as presented with a cost of \$ 28,840.00. Vice-Chair Howick seconded the motion.

Motion passes: All Members voting Aye.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Discussion and Possible Approval of Comp Pool Project

Mr. Schmidt discussed the proposal for demo on the comp pool project, There is still information they are waiting for the final numbers for the TBD and whether we should put in four pickle ball courts or eight courts. Mr. Schmidt would like further recommendation from the board for input. Mr. Schmidt will continue to collaborate with them as soon as he gets more firm members and be able to get that to the board, for the board's agreement. The feeling from the Board was to do it right and do the eight courts. Mr. Schmidt will continue to work on the negotiations with the contractor team to get an agreement ready to present to the Board.

Discussion and Approval of Intent to De-Annex – Resolution # 2025-04

Mr. Schmidt drafted this resolution and worked with our attorney on this. It is good to go. This is the first step down. The next step is to notify the property owners of the public hearing.

Trustee Wright moves to approve resolution number 2025-004, Trustee Wright either moves to approve or adopt resolution number 2025, 004, for the Oquirrh Recreation and Parks District as presented with associated exhibits. Vice-Chair Howick seconded the motion.

Motion passes: All Members voting Aye.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Executive Director Report

Kevin Schmidt updated the Board on various projects, including the bubble project, the demolition of the Comp pool with the construction of pickleball courts, and the rock wall. Trustee Wright thanked Mr. Schmidt for all the small community events that have been done. Mr. Schmidt let the Board know of the upcoming events and the community parade on Saturday, August 9, 2025.

Consideration and Recommendation to Approve Expenditures over \$60,000

There were no expenditures over \$ 60,000.00 at this time.

Approval of Payables and Financials

Trustee Wright moved to approve the working meeting minutes and regular board meeting minutes for June 18, 2025. Vice-Chair Howick seconded the Motion. All Board members voted Aye. Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

After review, Trustee Wright made a motion to ratify July 9, 2025, payables in the amount of \$ 182,756.96. Vice-Chair Howick seconded the motion. Motion carried unanimously: Motion Passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

After review, Trustee Wright made a motion to approve July 16, 2025, payables in the amount of \$ 97,436.38. Vice-Chair Howick seconded the motion. Motion carried unanimously: Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Ms. Norman discussed the June financials and stated we are in a very good spot at mid-year. Positive net income so and we are on track to be under budget as far as our expenses go, which is something we were dingd on our last audit. Chemical expenses continue to be low thanks to the

ChlorKing systems. Our interest rates are still higher than budgeted. Discretionary expenses are under in every department, and stated we are in a solid position for the year. Vice-Chair Howick moved to approve June Financials. Trustee Wright Seconded the motion. Motion carried unanimously: Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Vice-Chair Howick moved to approve the Balance sheets for January, February and March 2025 as presented. Trustee Wright seconded the motion. Motion carried unanimously: Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Trustee Wright motioned to go into a closed meeting at 7:16 pm, to discuss litigation, property acquisition, or the character and professional competence or physical or mental health of an individual. Vice-Chair Howick seconded the motion, Motion carried unanimously: Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Vice-Chair Howick moved to come out of closed meeting at 8:18 pm. Trustee Wright seconded the motion. Motion carried unanimously: Motion passes.

Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Chair Monson stated we are now in open meeting. It is 8:20 PM and just as far as no action was taken during the closed meeting, short written statement will be signed by Chair Monson, stating that no action was taken in the closed meeting. The Board just wanted to thank Kevin again for all your efforts.

Chair Monson made a motion to approve the executive director's annual evaluation as presented and also mentioned that with the scoring rate of 15 that we either move or that we will approve a 4% increase on your current salary at this point, which will be effective as of June 2, 2025, which was your anniversary date. Wright seconded the Motion. Motion carried unanimously: Motion passes.

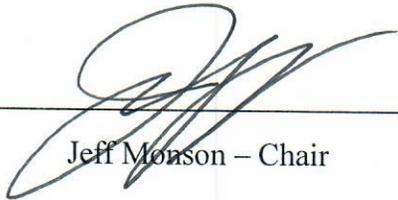
Chair Monson, Aye
Vice Chair Howick, Aye
Trustee Wright, Aye

Chair Monson thanks everyone for their efforts and contributions to the meeting.

Chair Monson adjourns the meeting at 8:22 PM.

Next Regular Board Meeting Scheduled for August 20, 2025, at 4:30 PM

Date: 20 August 2025



Jeff Monson – Chair

Date: 8/20/2025



David Howick – Vice Chair

Date: Aug 20, 2025



Wade Wright – Trustee